



# Board Meeting Agenda

Washington State Arts Commission

Monday, October 30, 2023

Virtual

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- 1:00 p.m.     **Call To Order: Charlie Robin, Chair**
- Land Acknowledgement: Tisa Matheson
  - Approve Agenda
  - Rules for Public Comment
- 1:15 p.m.     **Board Chair's Report:** Charlie Robin – p. 1
- 1:25 p.m.     **Executive Director's Report:** Karen Hanan – pp. 2-6
- Fiscal Report: Karen Hanan – pp. 7-18
    - 2023-24 Biennium 1st Quarter Report–Expenditures by Program
  - Strategic Plan Dashboard Update – handout
- 1:50 p.m.     **Approve Consent Agenda**
- Minutes of August 1-2, 2023 Board Meeting – pp. 19-25
  - Minutes of September 7, 2023 Board Meeting – pp. 26-28
- 1:55 p.m.     **Art in Public Places**
- **Approve K-12 Pooling:** Mike Sweney, AIPP Program Manager – pp. 29-30
- 2:10 p.m.     **Approve Deaccession:** Janae Huber, ArtsWA Conservation Manager – pp. 31-32
- 2:20 p.m.     **Public Art Emergency Planning Pilot Project – p. 33**
- Janae Huber, ArtsWA Conservation Manager
  - Nicole Grabow, Project Manager and Director of Preventive Conservation at the Midwest Art Conservation Center, Minneapolis
  - Madeline Cooper, Project Conservator, and preventive conservation specialist
- 2:40 p.m.     **Creative Districts:** Annette Roth, Community Development Manager
- Approve Creative Districts Certification(s) – pp. 34-35



- 3:10 p.m. **Introduction to Public Records Requests:** Michael Wallenfels, Communications Manager – pp. 36-37
- 3:20 p.m. **Grants to Organizations Update:** Ashley Marshall, GTO Program Assistant – p. 38
- 3:30 p.m. **Wellness, Arts & the Military:** Bryan Bales, WAM Program Manager
- Approve General Operating Support Grants FY 2024 (handout)
- 3:45 p.m. **Advocacy:** Krishna Thiagarajan, Advocacy Chair with Special Guest, David Foster, WESTAF Lobbyist
- Preview of the 2024 Legislative Session. What to expect and how to prepare: Karen Hanan, David Foster, and Board legislative members
  - Report Back Session on Legislative Meetings concerning ArtsWA budget items in the weeks leading up to this meeting
  - Governor’s Budget Decision Package (DP) One pagers
  - Strategies for Commissioners between now, the Governor’s Budget, and the opening of the 2024 Legislative Session
- 4:40 p.m. **Public Comment, if applicable:** Charlie Robin
- 4:45 p.m. **Adjourn**

### Important Dates

- **November 15, 2023:** Governor’s Arts & Heritage Awards Luncheon – Olympia
- **February 7, 2024:** Arts, Heritage & Science Day - Olympia
- **February 8, 2024:** ArtsWA Board Meeting at the Governor’s Mansion - Olympia